

## Composition of Committees formed by the Board of Directors

As on 1<sup>st</sup> April, 2017

<b>Audit Committee</b>		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Ashwin R. Nagarwadia	Member	Non-Executive
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Mr. Bomi P. Chinoy	Member	Non-Executive Independent

<b>Stakeholders Relationship Committee</b>		
Name	Nature of Membership	Category
Mr. Ashwin S. Dani	Chairman	Non-Executive Promoter
Mr. Malav A. Dani	Member	Managing Director/Executive Promoter
Mr. Ashwin R. Nagarwadia	Member	Non-Executive

<b>Nomination &amp; Remuneration Committee</b>		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Mr. Ashwin R. Nagarwadia	Member	Non-Executive
Mr. Ashwin S. Dani	Member	Non-Executive Promoter

<b>Committee of Directors</b>		
Name	Nature of Membership	Category
Mr. Ashwin S. Dani	Chairman	Non-Executive Promoter
Mr. Jalaj A. Dani	Member	Non-Executive Promoter
Mr. Malav A. Dani	Member	Managing Director/Executive Promoter

<b>CSR Committee</b>		
Name of the Member	Nature of Membership	Category
Mr. Malav Dani	Chairman	Managing Director/Executive Promoter
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Mr. Ashwin Nagarwadia	Member	Non-Executive
Mr. Bomi P. Chinoy	Member	Non-Executive Independent

<b>Allotment Committee</b>		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Ashwin S. Dani	Member	Non-Executive Promoter
Mr. Ashwin Nagarwadia	Member	Non-Executive

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